

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM

UNCLASSIFIED	CONFIDENTIAL	SECRET
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**CENTRAL INTELLIGENCE AGENCY  
OFFICIAL ROUTING SLIP**

TO	NAME AND ADDRESS	DATE	INITIALS
1			
2	<i>Amir please note Paul's</i>		
3	<i>Comments. When are</i>		
4	<i>you get Paul's for</i>		
5	<i>date for hand to use files</i>		
6	<i>will you follow this up with S. S.</i>		

ACTION	DIRECT REPLY	PREPARE REPLY
APPROVAL	DISPATCH	RECOMMENDATION
COMMENT	FILE	RETURN
CONCURRENCE	INFORMATION	SIGNATURE

**Remarks:**

*Paul - due to 1st meet  
 so to P. P. - Stanislas  
 of 7 let - Notify him to send  
 + ask him to send  
 file of introduction.*

FOLD HERE TO RETURN TO SENDER

FROM: NAME, ADDRESS AND PHONE NO.	DATE

UNCLASSIFIED	CONFIDENTIAL	SECRET
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FORM NO. 237 Use previous editions (43)

23 December 1966

Tom:

I'm not overly enthusiastic about the possibilities of getting much from SKENEF-1; however, I would like to meet him and chat about his friends and business associates in the W/L Islands. He possibly might be used as an entree to reporting or support assets.

It would be my opinion that we would not have to bring his clearance up to date to chat with him.

Paul

I've not made any notes from the files; therefore, if Ed agrees to helping us, details should be forwarded to me prior to my departure for San Juan.

S-E-C-R-E-T  
(When Filled In)

201 SKWER 1 ✓  
Record on SA cards

MEMORANDUM FOR: DDCO/SA

ATTENTION :

SUBJECT :

[Redacted box]

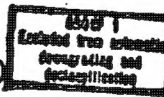
28 100

1. Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KUBARK objectives in WUBRIFY D and propose long term commercial collaboration of mutual advantage, Project WUBRIFY.
2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

[Redacted signature box]

Victor R. White  
Deputy Director of Security (INS)

S-E-C-R-E-T  
(When Filled In)



C-O-N-F-I-D-E-N-T-I-A-L  
When Filled In

30 Dec 1974  
(date)

Review of 201 File on U.S. Citizen

In accordance with the DDO's letter of 9 December 1974, I have reviewed the 201 file on \_\_\_\_\_ (surname) (201 number indicated below), and have determined that it can most accurately be categorized as indicated below:

- should be closed.
- witting collaborator. OI Code A1.
- potential witting collaborator; date opened \_\_\_\_\_ OI Code A2.
- former witting collaborator (relationship terminated). OI Code A3. - *Perhaps still some DCD interest - file not clear.*
- potential witting collaborator never contacted (security reasons, derogatory information). OI Code A4.
- counterintelligence case (i.e., involving a foreign intelligence or security service). OI Code A5.
- all others. OI Code A6.

SI

\_\_\_\_\_

*Desk Officer LA/DEH*  
(title) (component)

This assignment of category has been entered into STAR.

Signed KAM 6 JAN 1975  
(initials) (date)

This document is a permanent part of this file.

~~SECRET~~

When Filled In  
C-O-N-F-I-D-E-N-T-I-A-L

101-205712  
EJ IMPDET  
CL BY 054979

S-E-C-R-E-T  
(When Filled In)

201 SKWER 1 ✓

Record on  
SA cards

MEMORANDUM FOR: DOCO/SA

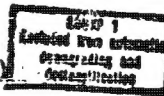
ATTENTION :

SUBJECT :

1. Reference is made to your memorandum dated 5 January 1965 which requested a Covert Security Approval be granted Subject for briefing on KDBARK objectives in WUBRBY D and propose long term commercial collaboration of mutual advantage, Project WUBRBY.
2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above.
3. Subjects of Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.
4. Your attention is called to the fact that a Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.
5. This approval becomes invalid in the event the Subject's services are not utilized within six months of the date of this memorandum.

*for*  
Victor R. White  
Deputy Director of Security (IOS)

S-E-C-R-E-T  
(When Filled In)



SECRET

*Skewer/1 201*

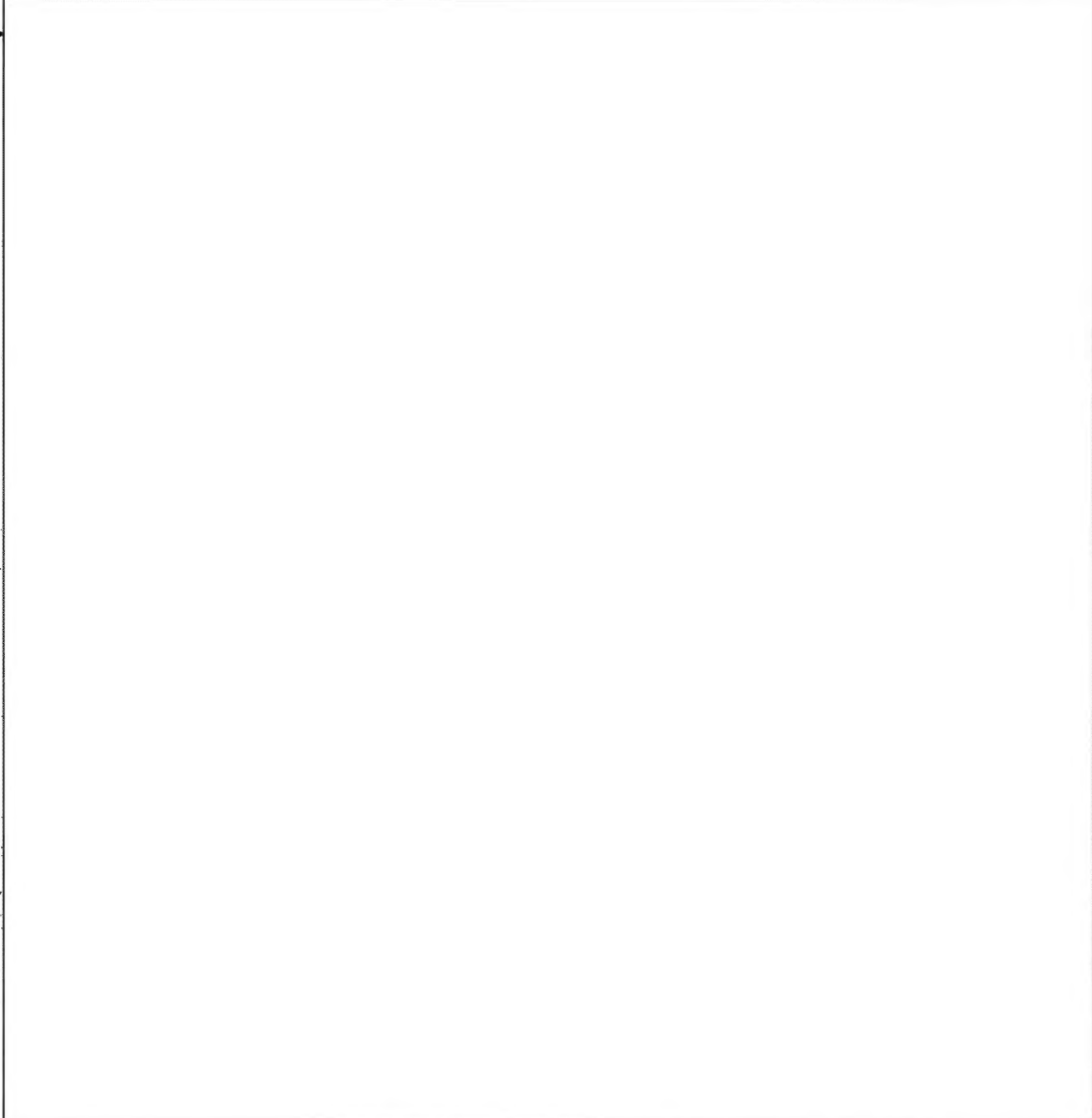
26 January 1965



SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

SECRET



a. AMCO has 2 or 3 ships under charter and ships primarily coment to Martinque, Guadeloupe, Barbados, and Antigua.

SECRET

b. The Puerto Rican Cement Company has a verbal agreement with Mr. Philpotts granting him exclusive distribution of cement in Guadeloupe, Barbados, and Antigua.

c. AMCO currently owes the Puerto Rican Cement Company \$40,000 and is slow in payment.

d. The normal procedure for payment is for the consignee to pay Mr. Philpotts by a note which the Puerto Rican Cement Company discounts.

e. The Puerto Rican Cement Company is currently examining how much credit it can extend to AMCO. In this connection the company is examining whether credit extended to AMCO can be insured under the Foreign Credit Insurance Association. (FCIA insures 80% of export credit.) If so, the risk to the Puerto Rican Cement Company would be reduced and further credit could be extended.

f. The Puerto Rican Cement Company has sold 133,000 bags of cement to AMCO.

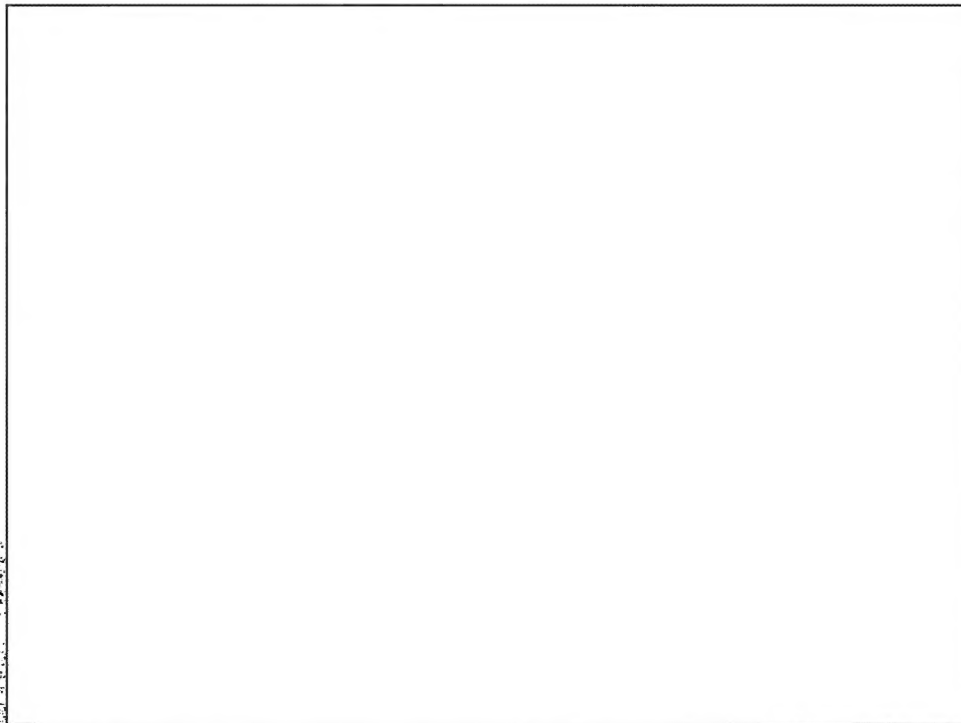
7. SKEWER/1 said that Mr. Philpotts is aggressive and that he is pushing Puerto Rican cement. [redacted] asked SKEWER/1 if his firm were worried about the amount of credit extended to AMCO. SKEWER/1 replied that AMCO is trying to help the Puerto Rican Cement Company and Puerto Rican Cement is in turn trying to help AMCO. SKEWER/1 imparted the impression that he has absolute confidence in his subordinates. In calling Tomas, SKEWER/1 said to us that he had gone over the head of his son. SKEWER/1 was not aware that AMCO Puerto Rico is a subsidiary of AMCO Panama. When apprised of this fact, he said that this arrangement is probably for tax purposes. SKEWER/1 left the impression that he considers AMCO as a Puerto Rican company and one worthy of support. He recalled that he had previously given a job to a Trujillo opponent, Fred Imbert, whom no one else would hire. Mr. Imbert now has his own shipping company and SKEWER/1 suggested that we assess his operation. He recalled that Mr. Trujillo had telephoned him about harboring a criminal. SKEWER/1 told Trujillo to mind his own business as would SKEWER/1. Mr. Stanulis indicated that KUBARK would not want to consider Fred Imbert's operation, given his family's involvement in the Dominican Republic. Throughout the conversation, the picture emerged of a man who trusts his subordinates and who would help an individual or firm, particularly Puerto Rican, which is also trying to help his firm.

SECRET



SECRET

-4-



**Distribution:**

- Orig. - Ops file
- 1 - WUBRINY D file
- 1 - SKEWER/1 201
- 1 - chrono

SECRET

SECRET

13 January 1965

MEMORANDUM FOR: The Record

SUBJECT: Project WUBRINY--Antilles Materials Company, Ltd.,  
Discussion by [redacted] with SKEWER/1.

1. I made initial telephonic contact with SKEWER/1 at approximately 1100 hours on 10 January 1965 and made arrangements for a meeting in my hotel room for the following day between the hours of 1600 and 1700 to be followed by another on Tuesday at a time and place that would be convenient for SKEWER/1. Later in the day SKEWER/1 informed me that he would be unable to meet with us on Tuesday as he was leaving by air on the evening of 11 January for a series of appointments in the States.

2. The meeting with SKEWER/1 was held in my hotel room at 1645 hours on 11 January. I told SKEWER/1 that as he knew, one of KUBARK's prime information targets in Latin America concerned the activities of Castro's Cuba and that in this connection some of our people had been thinking for some time that it would be most useful in pursuing this requirement to have entree into shipping interests that were active in Caribbean waters. SKEWER/1 said he thought this idea excellent. I further stated that these people had heard that SKEWER/1's firm was discussing the possibility of entering into an exclusive Caribbean distributorship contract with Alvin T. Philpotts, Jr., who is associated with the Antilles Materials Company, Ltd. S. A. of Panama and Puerto Rico, and asked him if he had any knowledge of the individual or the negotiations. SKEWER/1 replied that he did not know of either, but that his son would be familiar with both.

3. I asked SKEWER/1 if he would be willing to investigate the situation discreetly without mentioning any interest on KUBARK's part and at the same time consider the commercial feasibility of the venture for AMCO. He agreed.

SECRET

SECRET

- 2 -

[REDACTED]

5. I told him that I would appreciate his cooperation in meeting with two of my friends who are more fully versed in these matters. He agreed and set the meeting for Monday, 19 January 1965. SKEWER/1 gave me his unlisted private telephone number and suggested that I contact him Monday morning, 19 January 1965, to set time and place for the meeting. The number is 842-2120.

Distribution:

Orig. --C/DO/SA  
ADCDG/CO

- [REDACTED]
- 1--WUBRINY/OPS
  - 1--WUBRINY/D
  - ✓ 1--SKEWER/1 201 file
  - 1--SA Chreac

SECRET

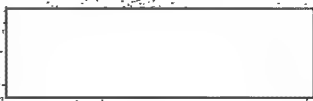
SECRET

Skewer: 201

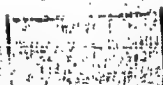
1 February 1965

Case Officer Comment:

The meeting with SKENER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Malia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.



SECRET

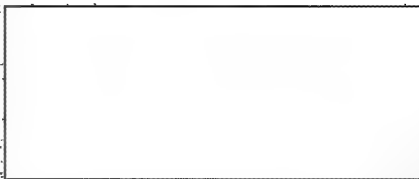


SECRET

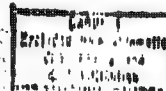
1 February 1965

Case Officer Comment:

The meeting with SKEWER/1 confirmed Mr. Philpotts' report that his relations with the Puerto Rican Cement Company are good. It also revealed the terms of the relationship between the Puerto Rican Cement Company and AMCO which Mr. Philpotts had not reported in detail to WUBRINY/2. It is obvious that Mr. Philpotts has sold himself to certain officials in the Puerto Rican Cement Company who have the confidence of the Company's top management. The extent to which Mr. Philpotts may have conned other businessmen into extending credit and the amount of such credit is a key factor for investigation by WUBRINY/1 and /2, and Mr. Mallia on their forthcoming trip. It is feared that Mr. Philpotts has incurred so many debts that the firing of Mr. Philpotts and reorganization of AMCO would be prohibitively expensive.



SECRET



SECRET

14 January 1965

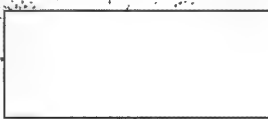
MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

1. Mr. Ed Stanulis telephoned Mr. Allen at home from San Juan, Puerto Rico, on 11 January 1965. He met with SKEWER/1 as scheduled at 3 P.M. SKEWER/1 was not familiar with any negotiations between the Puerto Rican Cement Company and AMCO but agreed to look quietly into the matter. He made a telephone call to PR Cement's Sales Manager before he left for New York. SKEWER/1 said that he had such a heavy schedule on this trip, requiring his presence in New York, Chicago, and Connecticut, that he could not squeeze in a meeting with KUBARK representatives. He would, however, be glad to meet with KUBARK representatives in Puerto Rico on 13 January 1965. This delay would also enable him to investigate thoroughly the status of negotiations with AMCO.



3. Mr. Stanulis affirmed unequivocally to Mr. Allen his previous assessment of SKEWER/1, namely that SKEWER/1 will do anything to help KUBARK, particularly against Cuba. Mr. Stanulis will write a report upon arrival in Washington on or about 13 January 1965.



Distribution:  
Orig. - Ops file  
1 - Subj. file  
1 - SKEWER/1 201  
1 - chrono

SECRET

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

S-E-C-R-E-T  
(When Filled In)

MEMORANDUM FOR: DOCO/SA

14 JAN 1965

ATTENTION

FROM : Deputy Director of Security (Investigations and Operational Support)

SUBJECT

2. In accordance with the provisions set forth in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5, a Provisional Covert Security Approval is granted for the use of the Subject as described in your request as set forth in paragraph 1, above. This confirms a verbal PCSA granted 5 January 1965.

3. Subjects of Provisional Covert Security Approvals are not to represent themselves as, nor are they to be represented as, employees of CIA.

4. Your attention is called to the fact that a Provisional Covert Security Approval does not constitute complete compliance with the provisions of CIA Regulation 10-3. Therefore, if you should desire at a later date to change the status or use of this individual, a request for approval to cover any proposed change should be submitted to this office.

5. This approval becomes invalid in the event action is not taken within 90 days of the date of this memorandum.

FOR THE DIRECTOR OF SECURITY:

*Victor R. White*  
Victor R. White

S-E-C-R-E-T  
(When Filled In)

GROUP 1  
Excluded from Auto-  
matic downgrading and  
declassification

SECRET

*Subject*

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION

(Always handcarry 1 copy of this form)

PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

DATE

7 January 1964

TO:	CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	FROM:	DOCO/SA	
	<input checked="" type="checkbox"/> CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY			
	CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY			
SUBJECT:	[Redacted]	PROJECT	LUBRINY	
(True name)		CI/SA FILE NO.		
CRYPTONYM, PSEU		SI 201 FILE NO.	SO FILE NO.	450945

1. TYPE ACTION REQUESTED

<input type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input checked="" type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	<input type="checkbox"/>	COVERT NAME CHECK
<input type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B

2. SPECIFIC AREA OF USE  
United States-Puerto Rico

3. FULL DETAILS OF USE

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		X
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		X
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		X
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		

G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?  YES  NO  
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY

5. PRO AND GREEN LIST STATUS

<input type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/>	GREEN LIST ATTACHED, NO

6. RI TRACES

<input type="checkbox"/>	NO RECORD	<input checked="" type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
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7. DIVISION TRACES

<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
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8. FIELD TRACES

<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST OF SIBS CHECKED	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)		

SIGNATURE OF CASE OFFICER: [Redacted] EXTENSION: 11-61961

FORM 772 PREVIOUS EDITIONS OBSOLETE

SECRET



SECRET

*Skewer 1/1*

13 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: Antilles Materials Company, Ltd.

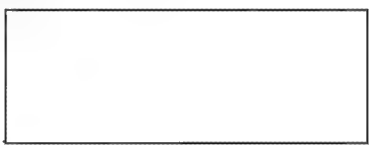
1. Messrs. [redacted] met on 8 January 1965 with Mr. [redacted] to discuss an approach to SKEWER/1 for information on subject company. It was agreed that [redacted] would go to Puerto Rico on 9 January and contact SKEWER/1 on the 10th. Hopefully SKEWER/1 could obtain information on negotiations between Puerto Rican Cement Company and AMCO in time for a meeting with Messrs. Starulis, Allen, and Carter on 12 January. Messrs. [redacted] would plan to arrive in San Juan at 10:50 P.M. on 11 January.

3. [redacted] on 10 January 1965 telephoned [redacted] at home to report that he has a meeting scheduled with SKEWER/1 at 3 P.M. on 11 January. SKEWER/1 is leaving the night of 11 January for New York where he will remain through part of 15 January. [redacted] will try to get a flight out of Puerto Rico for New York, so that a meeting may be arranged for Messrs. [redacted] with SKEWER/1 in New York. Mr. [redacted] after his meeting with SKEWER/1. [redacted] is staying at the Hotel Da Vinci, Room 81.

SECRET

SECRET

SKEWER/1 will be staying in New York at the Hotel Savoy Plaza.  
[redacted] immediately telephoned [redacted] 941-2802, and  
advised him of the change in plans.



DOCO/SA:GWA:jev (13 Jan. 1965)

Distribution:

- ✓ 0 - Subject
- 1 - WUBRINY Ops
- 1 - SA Chrono
- ✓ 1 - SKEWER/1

SECRET

SECRET

*Subject*  
5 January 1955

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION  
(Always hardcopy & copy of this form)  
PLEASE COMPLETE EACH SECTION AND APPROPRIATE BLANK

TO:  OPERATIONAL APPROVAL AND SUPPORT DIVISION  
 CHIEF, INVESTIGATION AND SUPPORT DIVISION, OFFICE OF SECURITY  
 CHIEF, PERSONNEL SECURITY DIVISION, OFFICE OF SECURITY

FROM: DODO/SA

SUBJECT:  PROJECT: *LIBRARY*

CRYPTONYM, PSEUDONYM, AKA OR ALIASES:

CI/OA FILE NO. *6-82943*  
 RI 201 FILE NO. *201-205712* SS FILE *21501*

1. TYPE ACTION REQUESTED

<input type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	<input type="checkbox"/>	PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/>	OPERATIONAL APPROVAL	<input type="checkbox"/>	PROPRIETARY APPROVAL
<input checked="" type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL 8 Dec. 1954	<input type="checkbox"/>	COVERT NAME CHECK
<input checked="" type="checkbox"/>	COVERT SECURITY APPROVAL	<input type="checkbox"/>	SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/>	CONTRACT TYPE A	<input type="checkbox"/>	CONTRACT TYPE B

2. SPECIFIC AREA OF USE

United States - Puerto Rico

4. INVESTIGATION AND COVER

	YES	NO
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT.		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT.		
G. DO YOU PLAN TO MAKE SUBJECT WITTING OF AGENCY OR GOVERNMENT INTEREST?	<input type="checkbox"/>	<input type="checkbox"/>
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		

5. PRO AND GREEN LIST STATUS

<input type="checkbox"/>	PRO I, OR EQUIVALENT, IN (2) COPIES ATTACHED	<input type="checkbox"/>	PRO II WILL BE FORWARDED
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (1) COPY ATTACHED	<input type="checkbox"/>	GREEN LIST ATTACHED, NO: <i>100951</i>

6. RI TRACES

<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
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7. DIVISION TRACES

<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD	<input type="checkbox"/>	NON-DEROGATORY	<input type="checkbox"/>	DEROGATORY ATTACHED
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8. FIELD TRACES

<input type="checkbox"/>	NO RECORD	<input type="checkbox"/>	WILL FORWARD
<input type="checkbox"/>	NO DEROGATORY INFO.	<input type="checkbox"/>	DEROGATORY ATTACHED
<input type="checkbox"/>	LIST SOURCES CHECKED	<input type="checkbox"/>	SIGNIFICANT INFORMATION ATTACHED
<input type="checkbox"/>	NOT INITIATED (Explanation)	<input type="checkbox"/>	

**SECRET**

5 January 1965

MEMORANDUM FOR THE RECORD

SUBJECT: [REDACTED] (201-205712)

1. WH/2/Dominican Republic holds Subject's file which has been loaned to DO/SA. [REDACTED] on 5 January 1965 telephoned the DR Desk Officer, [REDACTED] and explained that DO/SA would like to make Subject witting of KUBARK interest in WUBRINY D. [REDACTED] said that the Desk is not now using Subject and that it has no objection to DO/SA briefing Subject. He asked that a memorandum covering the contact be prepared for inclusion in the Subject's file.

2. [REDACTED] on 5 January 1965 informed DO/Security that DO/SA desires to make Subject witting of KUBARK interest in WUBRINY D. A PCSA had previously been granted on 8 December 1964 with the understanding that a CSA can be quickly obtained because of the existing O/A on him. DO/Security said that necessary action for a CSA would be undertaken at once and that he foresees no problem.

[REDACTED]

GWA:jev

Distribution:

- ✓ 0 - Subject file
- 1 - WUBRINY Ops
- 1 - WUBRINY D
- 1 - SA Chrono

GROUP 1  
Excluded from automatic  
downgrading and  
declassification

**SECRET**

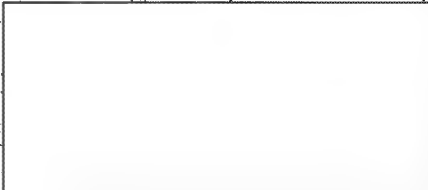
SECRET

9 December 1964

MEMORANDUM FOR THE RECORD

SUBJECT:

DO/Security informs  on 8 December 1964 that a PCSA has been granted on Subject. Subject's Office of Security file number is 215627. DO/Security further advised that if Subject has to be made witting of Agency interest in WUBRINY D, then a CSA can be quickly obtained because an OA was previously issued on Subject.

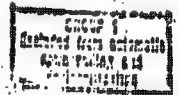


GWA/gc

Distribution:

- ✓ 1 - Subj file
- 1 - WUB ops
- 1 - SA chrono

SECRET



SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM			
<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET	
<b>CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP</b>			
TO	NAME AND ADDRESS	DATE	INITIALS
1	DO/SA, Mr. Gale ALLEN		
2	Rm 522-E, 1750 P St. AVE.		
3			
4			
5			
6			
<input type="checkbox"/> ACTION	<input type="checkbox"/> DIRECT REPLY	<input type="checkbox"/> PREPARE REPLY	
<input type="checkbox"/> APPROVAL	<input type="checkbox"/> DISPATCH	<input type="checkbox"/> RECOMMENDATION	
<input type="checkbox"/> COMMENT	<input type="checkbox"/> FILE	<input type="checkbox"/> RETURN	
<input type="checkbox"/> CONCURRENCE	<input checked="" type="checkbox"/> INFORMATION	<input type="checkbox"/> SIGNATURE	
<i>X per your phone request</i>			
<b>Remarks:</b>			
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> Subject has two sons per Security's record:			
<div style="border: 1px solid black; width: 300px; height: 40px; margin: 0 auto;"></div>			
Pls let me know if I should conduct traces.			
Thank you--			
<b>FOLD HERE TO RETURN TO SENDER</b>			
<b>FROM: NAME, ADDRESS AND PHONE NO.</b>			<b>DATE</b>
<div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div> DO/HS 5 E 46 HQS Bldg.			7 Dec. 64
<input type="checkbox"/> UNCLASSIFIED	<input type="checkbox"/> CONFIDENTIAL	<input checked="" type="checkbox"/> SECRET	

FORM NO. 1-61 237

Use previous editions

U.S. GOVERNMENT PRINTING OFFICE: 1961 O-567282 (40)

**SECRET**

26 August 1964

MEMORANDUM FOR: A/DC/CA

ATTENTION : Mr. Howard Hunt

SUBJECT : Trace reply -

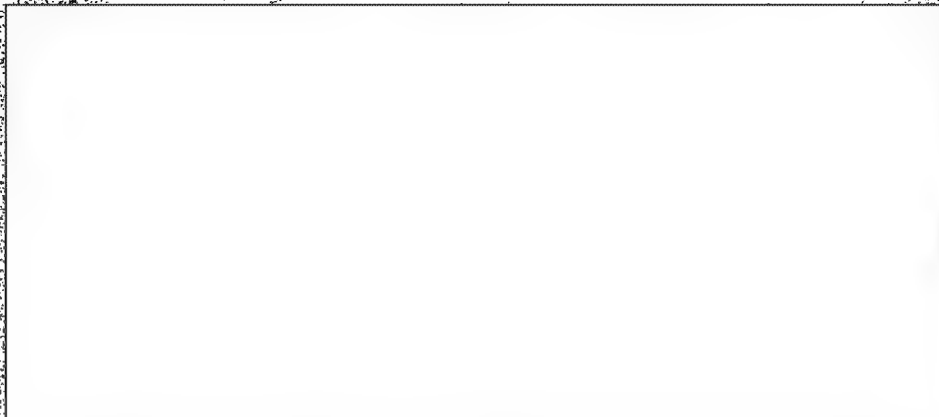
REFERENCE : A/DC/CA Memorandum dated 7 August 1964

1. Traces have been completed on



2. RID Files, the Office of Security, CI/OA, and WH/2/DB had a record of Subject. The 201 file is held by WH/2/DB on permanent charge. CI/OA maintains a file on Subject which was reviewed and the results are forwarded herewith, in a separate envelope, as Attachment No. 1. Included in Attachment 1 is operational and investigative information from the Office of Security and the 201 file. Attachment No. 2 is a biographic data sheet forwarded by the Office of Security.

3. The following biographic information is from the 201 file:



**SECRET**

SECRET



EO/RS

**Attachments:**

1. Envelope
2. Bio Data Sheet (Not att'd/DO/RS Chrono copy is a thermofax and will not reproduce, sorry)

**Distributions:**

- Orig. w/atts. - A/DO/CA  
1, " " - C/DO/E  
1, " " - EO/RS Chrono.

SECRET



SECRET

SECRET

Attachment No. 1 to  
DO/HS Memorandum dated  
26 August 1964

Operational and CI Information

1. Subject was mentioned in two KUBARK Dispatches by the [redacted] as a possible candidate through whom leads to persons in the Dominican Republic could be developed and targeted against the intelligence service and the ruling circles there. In HPSA-1223 and HPSA-941, both dated 11 September 1956, Subject is mentioned as a good person for the beginning of covert operations in the Dominican Republic because he was well known and considered discreet by those who knew him. Because of his businesses in the U.S. and the Caribbean area, Subject had many persons working for him over a period of years who owed him some allegiance. Subject's companies did much business in the Dominican Republic. SKEDADDLE, [redacted] contact, was instructed to approach him indirectly through a cut-out who was [redacted] a personal friend of SKEDADDLE, a member of the Puerto Rican legislature, a senior member of the Republican (Statehood) Party, and very close to Subject.

2. Information in Subject's PRQ II revealed that he was assigned the cryptonym SKEWER/1. The case officer [redacted]

Since Subject was considered a loyal U.S. citizen, he was made witting of KUBARK's interest in persons in the Dominican Republic who might lead to the target. He accepted to assist KUBARK in this endeavor enthusiastically. Although it was known that Subject once served as an honorary Vice Consul [redacted] a common practice for prominent businessmen in Latin America, he was not known to have any connections with a foreign intelligence service. His value to KUBARK lay in his personal knowledge of persons and facts in the Dominican Republic, particularly individuals who travelled there for legal reasons, as well as his social and political status. The case officer described Subject as "intelligent," "well educated," and "a political leader whose real strength is in his being an enlightened capitalist." Because he was (and is) so prominent, and could not withstand too much weakening of his position, he should not be used "directly" in any operation (in the opinion of the case officer who wrote the PRQ evaluation).

SECRET

**S E C R E T**

Attachment No. 1 to  
DO/HQ Memorandum dated  
26 August 1964

3. According to information in C-82843 (CI/OA File), WH/3/DASH requested a POA on 4 May 1960 for permission to allow the use of Subject to "provide useful information on, or through witting or unwitting employees, courier access to the Dominican Republic." Results of Green List No. 100851 dated 4 May 1960 were "no pertinent identifiable information" on 17 May 1960, and a field trace reply of that date was "no derogatory traces." The POA was granted 31 May 1960 and the OA on 11 September 1960. These clearances were cancelled on 21 and 24 March 1961, respectively, in notices to CI/OA by WH/3/DASH. Reasons for these cancellations were not given. On 24 August 1961, WH/4/Cuba requested a reinstatement of the OA, for use as an informant. The request was granted by CI/OA on 11 September 1961.

4. An investigation report by the Office of Security in 1960 was not unfavorable. It did make reference to information in an FBI report dated 19 May 1960, in Washington, D.C., which also appeared in the Subject's 201 file. This report contained the following information:



- b) In 1952, Subject reportedly offered a job to Elizer Curet Cuevas, a Communist Party member in Puerto Rico (sources not specified).
- c) The FBI received information (source not specified) in 1952 and 1953 that Subject received mail from one Juan Antonio Corretjer, a former member of the Puerto Rican Nationalist Party.

-2-

**S E C R E T**

**S E C R E T**

Attachment No. 1 to  
DQ/H5 Memorandum dated  
26 August 1964

d) At the request of the Justice Department, the FBI conducted an inquiry, under the Anti-trust Laws of the U.S., into the cement industry in San Juan, Puerto Rico during December 1964. An industrialist and financier, Subject reportedly controlled the cement industry in Puerto Rico. The Anti-trust Division Files of the Department of Justice contain the results of the inquiry.

5. The [redacted] according to WPA-1909 dated 4 January 1964, met with Subject in Ponce on 26 December 1963. At this time, Subject told [redacted] that he was considering the construction of two sizable plants (cement and glass) in the Dominican Republic "as a means of augmenting official assistance through private enterprises." Subject felt that it was "imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true Democracy and deny it to the Communists. In this vital task, private capital must also participate actively." This is the conviction that prompted Subject to consider building the plants.

According to a memorandum to CI/OA dated 37 May 1960, from WH/3/DRAM, the inquiry had no effect on its proposed operational use.

6. One document in the 201, UFGA-12398 dated 7 November 1963, reveals that Subject was a member of a group of Latin Americans who notionally subsidized AMICROLL (probably an asset of WH/BA). [redacted] (IN 33987), 7 December 1961, one of a number of cables in Subject's 201 file, indicates that Subject took intense interest in Cuban affairs and was more than willing to obtain information on Cuban elements.

7. According to a document in Subject's 201, the Central Cover Staff had a record, Page 2128 dated 11 May 1960 in their file #3-3 in connection with WH/3/DRAM's POA/OA, but had no active or direct interest in Subject.

-8-  
**S E C R E T**

ROUTING AND RECORD SHEET

SECTION ONE

<p><b>PRIOR TO FILING</b></p> <p>1. Fill in Sect. 2. on back. Detach back flap and forward to file.</p> <p>2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.</p>	<p><b>TO: ACTION BRANCH</b></p> <p>If file no. and title shown are not proper, insert proper file no. below and forward document to RID/AN.</p>
<p><b>FROM:</b></p> <p>RID/An</p>	<p>PROPER FILE NO.</p>
<p><b>TO: ALL ADDRESSEES</b></p> <p>FILL IN SECTION 1 ON BACK, IF APPROPRIATE</p>	
<p><b>COMMENTS</b></p>	

7

TO	ROOM NO.	DATE		OFFICER'S INITIALS
		RECEIVED	FORWARDED	
1. C/WH/6		14 JAN 1964		g
2.				
3. C/WH/6/PE CRH				g
4. BI/				g
5.				
6.				
7.				
8.				
9.				
10.				
11.				
12.				
13.				
14.				
15.				
16.				
17. RID/FZ				

on chrono detached

any intel value?

TRACE REQUEST	ABSTRACT INDEX	FILE NUMBER	FILE TITLE
DAYS MICROFILMED		DOCS	HPSA 01969
		4 Jan 64	

<b>DISPATCH</b>		CLASSIFICATION <b>S-E-C-R-E-T</b>	PROCESSING ACTION
TO <b>Chief, WHD</b>			MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <b>Meeting with SKEWER-1</b>			MICROFILM
ACTION REQUIRED - REFERENCES			
<b>Action: Information</b>			
1. [REDACTED]			
2. During general conversation, SKEWER-1 said he was considering the construction of two sizeable plants (cement and glass) in the Dominican Republic as a means of augmenting official assistance through private enterprise and asked [REDACTED] of the venture. [REDACTED] that this was personal decision for SKEWER-1 to make.			
3. SKEWER-1 said he felt that it was imperative for all free nations of the Hemisphere to do all in their power to help the Dominican Republic become a true democracy and to deny it to the Communists. In this vital task, he added, private capital must also participate actively. This personal conviction, he said, is what has prompted him to consider building the cement and glass plants.			
3. SKEWER-1 said that he believed the present GODR was democratically-oriented and would do a good job in the interval between the Junta reign and elections for a successor government. He also praised the selection of Donald REID Cabral to succeed DE LOS SANTOS.			
[REDACTED]			
<b>Distribution:</b>			
② - Chief, WHD			
1 - [REDACTED]			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	<b>HPSA-1989</b>	<b>4 January 1964</b>	
	CLASSIFICATION	HQ'S FILE NUMBER	
	<b>S-E-C-R-E-T</b>		

ORG: JACQUES FRIEDIVILLE spja  
UNIT: WH/4  
EXT: 2065  
DATE: 19 SEPTEMBER 1961 1716

CLASSIFIED MESSAGE  
**SECRET**

901-205712

ROUTING	
1	4
2	5
3	6

TO: [ ]  
FROM: DIRECTOR  
CONF: BELL 10  
INFO: WH 5, S/C 2

19 SEP 61 22 46 Z  
SIO-CEN  
DEFERRED  
 ROUTINE  
OUT98467

TO: [ ] INFO CITE DIR 12786  
REF: DIR 12785 (OUT OUT98466)\*

IDENT [ ]

END OF MESSAGE

\*Cable Secretariat please supply ref.

[ ]

COORDINATING OFFICER  
**SECRET**

[ ] AUTHENTICATING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No.

201-305 712

ORIG: JACQUES PRINDIVILLE spj.  
UNIT: WH/4  
EXT: 2065  
DATE: 19 SEPTEMBER 1961 1715

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING	
1	4
2	5
3	6

TO: [ ]  
FROM: DIRECTOR  
CONF: BELL 10  
INFO: WH 5, S/C 2

19 SEP 61 22 45z

SIG CEN  
DEFERRED

ROUTINE

OUT98466

TO: [ ] INFO

CITE DIR 12785

QA GRANTED IDEN. ASSIGNED CRYPTO SECRET-1.

END OF MESSAGE

C/S COMMENT: \*DISSEMINATION APPLICABLE TO JMZIP CABLES.

*P. W. Herbert*  
J. C. KING, *over*  
RELEASING OFFICER

COORDINATING OFFICER

~~SECRET~~

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Copy No.

SECRET  
(When Filled In)

101-205712

No. C-82943

MEMORANDUM FOR: Chief, WH/4 -

Operational Approval is hereby granted in the case of   
\_\_\_\_\_, for the purpose specified in your request  
dated 12 Aug 1961.

CA granted for use of Subject as set forth in PRQ Part II.

SEP 12 1961

This Approval is based upon   
Office, and is granted under

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 11 Sept 1961

SEP 11 1961

Distribution:  
Orig. to Addressee  
1 to Files

400

SECRET



SECRET

MEMORANDUM TO: CI/OA

Attention: [REDACTED]

FROM : WR/A/PI-OI

SUBJECT : C-82493

1. Attached for your retention is a completed copy of the FRQ Part II on Subject case. It is requested that a full Operational Approval be processed on the Subject.

2. Subject has not yet been assigned a cryptonym. Your office will be advised immediately of any further action on this matter.

[REDACTED]  
WR/A/PI [REDACTED]

SECRET

# DISPATCH

CLASSIFICATION  
**SECRET**

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK  
CAN JUDGE INDEXING

MICROFILM

TO [redacted]

INFO

FROM Chief, Eastern Hemisphere Division

SUBJECT **SKEWER-1 - Clarification of Operational Status**

ACTION REQUIRED - REFERENCES

**ACTION:** As appropriate, per paragraphs two and three.

**REF:** HPSA-1955 (RYBAT) (27 September 1963)

1. A full Operational Approval was issued on 11 September 1961 for use of SKEWER-1 as set forth in the PRQ Part II submitted to Headquarters with JU-232 (18 July 1961). Notification of issuance of the OA was given the Station in DIR 12785 and DIR 12786.

2. [redacted] judges that the above-cited PRQ Part II no longer obtains as to Subject's actual current operational status and use (Headquarters' file on Subject shows that it does not; e.g., his funding of a Station JMWAVE operation), an up-to-date PRQ Part II should be submitted in order to amend the OA issued in September 1961.

3. [redacted] guided by the provisions of CSI-F-50-17 with respect to keeping Headquarters informed of current operational contact with and use of Subject.

**END OF DISPATCH**

**Distribution:**

2 [redacted]

201-205712

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER <b>CS COPY HPSA-1407</b>	DATE <b>31 October 1963</b>												
	CLASSIFICATION <b>SECRET</b>	HQS FILE NUMBER <b>201-205712</b>												
<table border="1"> <tr> <td>OFFICE <b>WH/6/DR:PR</b></td> <td>ORIGINATING <b>G. R. LAQUALE</b></td> <td>EXT. <b>4524</b></td> </tr> <tr> <td>FILE SYMBOL <b>WH/6/DR:PR</b></td> <td>DATE <b>31 Oct 63</b></td> <td>OFFICER'S NAME <b>LAQUALE</b></td> </tr> <tr> <td colspan="3">FILE ACTION</td> </tr> <tr> <td>OFFICE SYMBOL <b>WH/6/DR:PR</b></td> <td>DATE <b>31 Nov 63</b></td> <td></td> </tr> </table>			OFFICE <b>WH/6/DR:PR</b>	ORIGINATING <b>G. R. LAQUALE</b>	EXT. <b>4524</b>	FILE SYMBOL <b>WH/6/DR:PR</b>	DATE <b>31 Oct 63</b>	OFFICER'S NAME <b>LAQUALE</b>	FILE ACTION			OFFICE SYMBOL <b>WH/6/DR:PR</b>	DATE <b>31 Nov 63</b>	
OFFICE <b>WH/6/DR:PR</b>	ORIGINATING <b>G. R. LAQUALE</b>	EXT. <b>4524</b>												
FILE SYMBOL <b>WH/6/DR:PR</b>	DATE <b>31 Oct 63</b>	OFFICER'S NAME <b>LAQUALE</b>												
FILE ACTION														
OFFICE SYMBOL <b>WH/6/DR:PR</b>	DATE <b>31 Nov 63</b>													

1 - CS (201-205712)  
 ROUTING/Chrono  
 RID/AM  
 JTD/MES  
 WH/6/PR  
 DESTROY  
 1-83 99 - See PREVIOUS EDITION

# DISPATCH

578

CLASSIFIED MESSAGE

~~SECRET~~ - 201-

DATE 2 AUG 61

**SECRET**

ROUTING

1	4
2	5
3	6

TO DIRECTOR

FROM [REDACTED]

ACTION: BELL 10

INFO COP, ADDP/A, CA 2, CA/EAG, CA/PRG, CA/PROP, CI/IC 2, FI, FI/INT 2, IOB 4, WH 5, S/C 2

AUG.3 0106Z 61

ROUTINE

IN 47500

PRITY DIR INFO [REDACTED]

DYVOUR 4

MEETING 1 AUG WITH [REDACTED] PRODUCED FOLL:

*Card 50*

A. [REDACTED] HAD CONVERSATION 25 JULY WITH FRANK CHAVEZ AFL-CIO LEADER IN PUERTO RICO. CHAVEZ PROPOSED [REDACTED] GO DOM REP ACT AS CATALYST BETWEEN CONFLICTING FORCES AND USHER IN DEMOCRATIC GOVERNMENT ARGUED THAT MAN [REDACTED] STATURE COULD SERVE IN PLACE OAS COMMISSION.

[REDACTED] FAVORABLY INCLINED IN PRINCIPLE. [REDACTED] IN CONTACT CARLOS CHARDON, WELL KNOWN PUERTO RICAN AGRONOMIST WHO NOW IN DOMREP AT INVITATION BALAGUER CONNECTION AGRARIAN REFORMS. CHARDON FAVORS IDEA [REDACTED] MEDIATION. (COMMENT [REDACTED] REQUESTED NOTHING; YAUGER VOLUNTERRED NOTHING. FOR HQS INFO YAUGER EXPECTS TALK NEXT WITH [REDACTED] 8 AUG).

B. CHAVEZ HAD JUST RETURNED FROM SEEING ARTURO ESPALLAT IN CANADA. AS LONG TIME FRIEND ESPALLAT, CHAVEZ CLAIMS CREDIT FOR GETTING RAMFIS TRUJILLO RELEASE ESPALLAT. CHAVEZ ALSO FRIENDLY WITH RAMFIS WHO, ACCORDING CHAVEZ FAVORS DEMOCRATIZATION DOMREP ~~BUT~~ WANTS LEAVE COUNTRY, LIQUIDATING FAMILY ASSETS AT TEN CENTS ON THE DOLLAR. ASSETS IN DOMREP ESTIMATED AT 800 MILLION DOLLARS.

[REDACTED] COMMENTED THAT IN LONG RUN IT WOULD BE CHEAPER FOR DOMINICANS

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**SECRET**

7500

PAGE

2

RID THEMSELVES TRUJILLOS BY PAYING, SAY, FIVE CENTS ON DOLLAR RATHER THAN SUFFER CONSEQUENCES CIVIL WAR. CHAVEZ SAYS HECTOR TRUJILLO ALSO WANTS OUT BUT PETAN WANTS CONTINUE DYNASTY. CHAVEZ SAYS RAMFIS HAS SOLID BACKING AIR FORCE WHICH IS REAL STRENGTH ARMED FORCES.

C. [ ] HAD BEEN APPROACHED BY OSVALDO T GRIMALDI AND JOSE ANTONIO SALCEDO AS LEADERS IN PUERTO RICO OF PRD WHO ASKED MONEY FOR MEDICINES CLOTHING ETC. [ ] STALLED BUT IS INCLINED GIVE SOMETHING TO KEEP ON GOOD SIDE ANY ANTI COMMUNIST GROUP. *cancel*

END OF MESSAGE

**SECRET**

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED

SECRET

<b>PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION</b>	PRQ NO.
	DISPATCH NO. <b>JU-232</b>

**INSTRUCTIONS TO CASE OFFICER**

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRQ parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 10-215, paragraphs 6a, 8, 12b and 13d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 10-215.
3. Three (3) completed copies of PRQ part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.
4. Data acquired later must be sent to headquarters in PRQ format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

**Yes - to any senior officer (Subject is 57 years old)**

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN, GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

**None**

SECRET

SECTION II

MOTIVATION AND CONTROL

1. ESTIMATE SUBJECT'S MOTIVATION. (Do not include a list of possible motivations.)

2. explain.)

No control other than the suasion of patriotism.

SECTION III

COVER

1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.

Social cover. Case Officer's cover makes acquaintanceship entirely plausible.

2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.

His business and social positions.

3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (is working).

Witting.

SECTION IV

INTELLIGENCE CONNECTIONS AND TRAINING

1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.

No known such connection.

2.

3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.

None

SECTION V

COLLABORATION POTENTIAL

1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.

Such collaboration is in the realm of theoretical possibility. Only known connection with a foreign government is that he has served [redacted] a common practice of Latin American business men.

SECRET

SECRET

SECTION VI	OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.	No previous use known.
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.	From his business and social positions. That is, his normal business and social contacts supply him with his information.
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.	Subject is witting.
4. DETAIL SUBJECT'S PROPOSED PI OR CI TYPE USE OR DUTIES.	Subject's value lies in his personal knowledge of persons and facts in the target country, and his access to persons having legal reasons to travel to that country. Also, through him access can be had to local persons who may be in a position to be useful - wittingly or unwittingly.
5. DETAIL SUBJECT'S PROPOSED PP-PM TYPE USE OR DUTIES.	See Para 4 immediately above.
SECTION VII	PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:	
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:	NA
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN OSYORE AGENCY:	NA
SECTION VIII	AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT, I.E., TRAINING, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.	So far as is known, the Case Officer is the only Agency person known to Subject. The relationship is social - on a witting basis. No remuneration is involved.

SECRET

SECRET

SECTION IX QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS. Although Subject is an intelligent, well-educated person, he should not be used directly in operations. His value is as described in Section VII. Furthermore, his political position prohibits involvement in operations.	
SECTION X COMMITMENTS	
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT, IF PAYMENT TO BE MADE IN EXCHANGE COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.  NA	
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)  NA	
SECTION XI CE AND SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.  --	
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.  As an outstanding public figure, knowledge about Subject is general and all "Who's Who" write-ups contain long articles about him.	
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.  POA	4. DATE APPROVAL OBTAINED
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE. In addition to Section II.1, although a leader in politics, Subject's real strength is in his being an enlightened capitalist. One Who's Who description says "pioneer in the job of humanizing industry". Is a Catholic lay leader. Has held various public service positions, e.g., Lions Club, Chamber of Commerce, Council of the Boy Scouts; honorary secretary of MIT; philanthropist; etc.	
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.  None known	
SECTION XII SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS. With Case Officer, Subject has been most sparing in use of liquor; as a political public figure any personal weaknesses would have been well aired.	

SECRET



SECRET

<b>SECTION XIII</b> <b>AVOCATIONAL INTERESTS</b>	
1. INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.	
Plays the piano well.	
<b>SECTION XIV</b> <b>GENERAL</b>	
1. INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.	
Subject's English is excellent but he probably would be noted as having been raised other than in the continental United States. Information is lacking as to his foreign language abilities, and such information has not been sought in view of the non-operational nature of his connection with the Agency.	
2. INDICATE WHETHER INFORMATION IN PRO PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.	
Except for such factual data as place of schooling, Subject is such a prominent public figure that general information about him is public knowledge.	
3. IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43b, supra)	
NA	
<b>SECTION XV</b> <b>EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS</b>	
1. GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/W WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?	
If contact with Subject were to be made other than through the Case Officer, the newly-contacting Officer should exhibit documentary evidence of his Agency connection and a reasonable explanation of why the introduction is not made by the Case Officer.	
<b>SECTION XVI</b> <b>MISCELLANEOUS OPERATIONAL DATA AND REMARKS</b>	
See Section IX 1.	
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER
10 July 1961	

SECRET

SKEWER-1

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION		PRQ NO.
<b>INSTRUCTIONS:</b> 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.		DISPATCH NO.
<b>SECTION I GENERAL PERSONAL AND PHYSICAL DATA</b>		
1. NAME	(Last) (First) (Middle) (Nes)	
2. NAME	different than item 1.)	
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)		
5. DATE OF BIRTH	17 February 1904	6. PLACE OF BIRTH Ponce, Puerto Rico
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)		
Very well-known in community; of high moral character.		
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)		
None		
9. DESCRIPTION (Use American standards of measurements, if possible)		
9a. SEX	9b. AGE	9c. APPARENT AGE
M	56	50
9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION
5 FT. 5 IN.	155	Light
9g. COLOR OF HAIR	9h. COLOR OF EYES	9i. TEETH
Brown	Brown	Good
9j. BUILD	9k. POSTURE	
Slender	Upright	
9l. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES		
Scar on left cheek bone		
9m. GENERAL APPEARANCE		
9n. PROMINENT FEATURES		
9o. OTHER IDENTIFYING FEATURES		

ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE



**SECTION VI**

**SPECIAL QUALIFICATIONS AND INTERESTS**

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

Articles on: Industrial Democracy  
 American Citizenship  
 Current Events  
 Sugar Mills

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Piano playing; fencing.

**SECTION VII**

**MILITARY SERVICE**

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
Unknown					

\*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED. DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

**SECTION VIII**

**EMPLOYMENT HISTORY**

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
1	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
2	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
3	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
4	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
5	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

1. CHECK ONE: SINGLE MARRIED WIDOWED SEPARATED DIVORCED ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

[Large empty box for providing details of previous marriages]


SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX	YEAR	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F		

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

None

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

N.A.

4. NAMES, ALIASES, TELEPHONES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

SECTION XVI

MISCELLANEOUS

DATE

SIGNATURE

SECRET

*file*

8 August 1961

SUBJECT:



The Subject's capital holdings are estimated to be over \$1,000,000; his earnings are estimated at \$50,000 per year.

b.  and is reportedly a man of high moral character and above average intelligence.

*Sent to STATE  
on 8 Aug 61*



SECRET

SECRET

JU-232

18 July 1961

MEMORANDUM FOR CHIEF, WH DIVISION

SUBJECT: General - Operational

Specific - Submitting PRQ Part II on Subject JW-45

REFERENCE: JW-84

In compliance with Reference, the requested information  
is herewith submitted.



Enclosure:  
PRQ Part II

SECRET



**SECRET**

Memo No.: 84

Date: 5 June 1961

MEMORANDUM FOR :

[Redacted]

FROM : Chief, WHD

SUBJECT : General -  
Specific - Subject of References

ACTION REQUIRED:

Reference : A. DIR 01693 (OUT 71937)  
B. JW-45

1. The operational use of the subject of the references was requested by ODIBEX on 1 June 1961. In view of KUBARK's previous contact with the subject and probable future operational interest in the subject, STONESET has requested KUBARK's maintenance of the subject's clearance.

2. To complete the subject's clearance for full operational approval, you are requested to provide as promptly as possible the requisite PRQ Part II information. Enclosed herewith are two copies of the appropriate form.

END OF DISPATCH

Attachment  
As Stated

**SECRET**

UNCLASSIFIED     INTERNAL USE ONLY     CONFIDENTIAL     SECRET

**ROUTING AND RECORD SHEET**

SUBJECT: (Optional)				
FROM: FI/DC/ISR 1613 L [ ]			NO.	
			DATE 1 June 1961	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)
	RECEIVED	FORWARDED		
1. WH/3/Puerto Rico -Rm 1-004 Barton Hall Attn: [ ]			<i>WPA</i>	<p>Attached for your subject's 201 file.</p> <p><i>Dispatched to Shipper element for take out. to keep sub. for our use, you need copy!!</i></p> <p><i>File Shipper</i></p> <p><i>File</i> [ ]</p>
2.				
3.				
[ ]			<i>WPA</i>	
4.				
5.				
6.				
7.				
8.				
9. <i>Sec.</i>				
10.				
11.				
12.				
13.				
14.				
15.				

SECRET  
(When Filled In)

ISR 1613 L  
x 8077

TRACE REQUEST

ISR MATERIAL  
NOT FOR PUBLICATION OR DISSEMINATION

DDI MIN 5200.10

DO NOT USE THIS SPACE

ISRM NO.

3395

DATE

24 May 61

DOI NO.

PLS CALL REQUESTOR WHEN CHECK IS COMPLETED

NAME

ALIASES AND/OR SPELLING VARIATIONS

None indicated

DATE OF BIRTH

PLACE OF BIRTH

CITIZENSHIP

PRESENT ADDRESS

OCCUPATION

Mechanical Engineer

PRESENT EMPLOYMENT

TRAVEL

ADDITIONAL PERTINENT IDENTIFYING DATA

MIT graduate - 1924 - Mechanical Engineer  
Master Degree, MIT, 1925

*Called Army  
O/I - 1 June 61*

*WH/3 has operational interest*

*[Redacted] x2056  
1-004 Boston Hall*

*Info is listed*

1 June 1961

1. Subject is being utilized by a member of the Interagency Source Register and has been duly registered as such.
2. Above confirms telecon of 1 June 1961 between [Redacted] of your office.

*Rep  
5/25/61  
JPH*

ISRM-3395

@ [Redacted]

*O/R. add. not listed  
(191)*

**"PRIORITY"**

SECRET

SC/148

ORIG: [ ]  
UNIT: WH/3/  
EXT: 3054  
DATE: 20 SEPTEMBER 1960

655

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING			
1	PA + H	4	<i>mas</i>
2		5	
3			
SEP 20 1960 20 50			
P R E C E D E N C E	DEFERRED	REPROducible SECT.	
	ROUTINE		
	PRIORITY	INITIALS	
	OPERATIONAL IMMEDIATE	INITIALS	

TO: [ ]  
FROM: DIRECTOR  
CONF: (WH 5)  
INFO: FI, FI/INT 2, S/C 2

OUT 71937  
OUT 71937

TO: [ ] INFO: [ ] CITE DIR: [ ]  
REF: JW-52\* 01693  
01693

REQUEST REPORT OF ACTION TAKEN REF.

END OF MESSAGE

WH/Comment: [ ]

[ ] /WHD  
RELEASING OFFICERS

COORDINATING OFFICERS

S-E-C-R-E-T

[ ] /W3  
AUTHENTICATING OFFICERS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

**SECRET**

Memo No.: JW- 52

Date : 13 July 1960

MEMORANDUM FOR   
FROM : Chief, WHD  
SUBJECT : General - Operational  
Specific - Subject of JW-45

**ACTION REQUIRED:**

**Reference :**

You are requested to contact Subject as soon as possible and on a continuing basis for information on the internal political situation in

**SECRET**

SECRET

DR 205712  
201

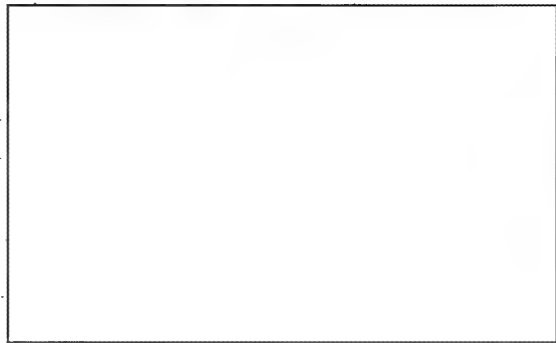
45  
Date : 10 June 1960

MEMORANDUM FOR : Warren S. YAUGER  
FROM : Chief, WHD  
SUBJECT : General - Operational  
Specific -  (C-82943)

ACTION REQUIRED: See paragraph 2.

Reference :

1. You are advised that Subject was granted provisional operational approval on 31 May 1960 for the purpose of assessing him as a possible source of information on the Dominican Republic, and for determining the feasibility of his
2. To complete Subject's clearance for full operational approval, you are asked to provide as promptly as possible the requisite PRQ Part II information.



SECRET

201-25712  
VLS

SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/3/DR&H  
Attn:

NUMBER

C-82943

SUBJECT

REFERENCE: Your Memorandum, Dated  
4 May 1960

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Division

BY

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

31 May 1960 ada

**SECRET**

27 May 1960

MEMORANDUM FOR: Chief, CI/OA

SUBJECT :   
J-62943

REFERENCE : CI/OA Memorandum, same Subject, dated  
25 May 1960

1. In reply to Para 1 of Reference, this Division does not believe the information therein precludes consideration of Subject for possible operational use.

2. As for Para 2 of Reference, Reference crossed with advice from this Division that field traces had not revealed derogatory information regarding Subject.

3. Regarding Para 3 of Reference, this Division is not interested in the investigation of possible infraction of the anti-trust laws by Subject. Consequently, it is requested that CI/OA notify the Office of Security to this effect.

ME/S/DAZH

**SECRET**



SECRET

25 May 1960

MEMORANDUM FOR: Chief, WH/3/DRAH

ATTENTION:

SUBJECT:

C-82943

1. Attached for your information is a copy of a FBI memorandum received this date from the Office of Security. Please advise CI/OA as to whether or not the information contained therein would tend to affect Subject's operational use.
2. Review of Subject's file indicates that field trace results have not yet been received from your Division. Please forward at your earliest convenience for further FOA processing.
3. The Office of Security, unless notified to the contrary by CI/OA, will continue its investigation, following the FBI lead provided in the last paragraph of the attached memorandum.

  
Chief, CI/OA

Attachment:

FBI Rpt dtd 19 May 1960

SECRET

SECRET

(When Filled In)

*file*

<b>REQUEST FOR INFORMATION</b>		DATE 17 May 1960 ada
TO: WH/3/DR&H [redacted]		C NO. 82943
FROM: Chief, CI/OA [redacted]		EO: [redacted]
<p>In order that further consideration can be given to your request for approval in this case, it is requested that you furnish this office the information checked below:</p>		
<input type="checkbox"/> PRO I	<input type="checkbox"/>	OPERATIONAL & DIVISION TRACES
<input type="checkbox"/> PRO II	<input type="checkbox"/>	ADDITIONAL BIOGRAPHIC INFORMATION
<input type="checkbox"/> GREEN LIST	<input type="checkbox"/>	RESULTS OF TECHNICAL INTERROGATION
<input checked="" type="checkbox"/> FIELD TRACES	<input type="checkbox"/>	OTHER (See remarks)
<input type="checkbox"/> RI TRACES	<input type="checkbox"/>	
<p>REMARKS</p> <p style="text-align: center;">No derog field traces [redacted] CI/OA so advised 25 May 60.</p>		

SECRET

TO:

FROM: PI/D

The reply on your Green List Request

Number

100951

Name

was completed and forwarded to CI/A

13 MAY 1964

SECRET

9 MAY 1960

THIS BLANK FORM IS CLASSIFIED:

SECRET

1. SUBJECT (NAME, IN UPPER LETTERS AND IN NORMAL ORDER)			
2. ALIAS			
3. BIRTH			
4. BIRTH			
5. CITIZENSHIP			
6. PRESENT			
7. OCCUPATION			
8. MILITARY			
SERVICE ARM, COUNTRY		SPECIALTY	LOCATION
Unknown			
9. PAST OCCUPATIONS			
ACTIVITY		LOCATION	DATES
[Faded text]			
10. DESCRIPTION		(HEIGHT)	(WEIGHT)
		5' 7 1/2"	155
		(EYES)	(HAIR)
		Brown	Brown
		(RACE)	(OTHER)
		W	Scar left cheek
11. SPOUSE (IF MARRIED)			
12. OTHER			
13. OTHER			

MAY 13 3 27 PM '60

ATTACH EXTRA SHEETS WHEN NEEDED

**INSTRUCTIONS:** INSERT CARBON; FILL OUT FORMS COMPLETELY. SEND BOTH SHEETS TO F/D. SEE C91-10-7

FORM 11-59 501 USE PREVIOUS EDITIONS.

SECRET

SECRET

TO:

[Redacted]

12 May 1960  
DATE

FROM: F1/D *ru*

- A.  SEE DOSSIER ON SUBJECT IN F1/D BIOGRAPHIC FILES.
- B.  A MEMORANDUM IS ATTACHED HERETO.
- C.  WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, F1/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D.  F1/D HAS NO pertinent INFORMATION ON SUBJECT. IF A CONTINUING SEARCH WAS REQUESTED IN SECTION 14, INFORMATION ABOUT THE SUBJECT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E.  THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

*Noted  
17 May 60  
D10*

*(continued to adjacent sheet)*

**NOTE TO THE ORIGINATING OFFICE**

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO F1/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO F1/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP F1/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: F1/D

DATE

FROM:

NAME  
OFFICE DESIGNATOR  
ROOM, BUILDING  
EXTENSION

**CANCEL THE STOP CARD FOR THIS REQUEST**

SECRET

SECRET

TO	Chief, WH Division	ATTENTION	WH/3/DR&H	ROOM	1021	BLDG.	Barton Hall
SUBJECT		CI/OA NUMBER	C- 02943	CCD FILE NO.	5-3, p. 2129		

If check mark appears here, information of interest concerning subject is in CCD/NC files. After operational approval is received, and prior to making arrangements for initial contact thereunder, you are specifically requested to confer with CCD/NC concerning other Agency interests possibly affected and the advisability of additional coordination.

COPY TO	DATE	SIGNATURE
CI/OA	11 May 1960	

FORM 12-58 1678


CCD CONCURRENCE

SECRET  
TR

13370

SECRET

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. FILE NO.			
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		3. DATE	
		7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST <i>YD</i>	6. DATE PROCESSED <i>10/21/60</i>	10. DISSEMINATED IN		11. DATE	
12. CROSS REFERRED TO THIS FILE		DOCUMENT DISPOSITION			
		13. TRANSFERRED TO		14. FILE NO.	
PERTINENT INFORMATION					
<p>14.</p> <p>THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT</p> <p>OF THIS 201 HELD UNDER C# <u>82943</u></p> <p><i>WH/3</i></p>					
15. FILE THIS FORM IN FILE NO.					
		<i>201-205712</i>			

FORM 867 USE PREVIOUS EDITIONS.

SECRET

(9-60)

SECRET

<b>REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION</b> <small>(Always handcarry 1 copy of this form)</small>		DATE <b>6 May 1960</b>		
TO: <input checked="" type="checkbox"/>	CI/Operational Approval and Support Division	FROM:  <b>WV/1/DRKH</b>		
	Security Support Division/Office of Security			
SUBJECT: <small>(True name)</small>		PROJECT		
CRYPTONYM, PSEUDONYM, AKA OR ALIASES		CI/OA FILE NO.		
		RI 201 FILE NO. <b>201-205712</b>		
		SO FILE NO.		
<b>TYPE ACTION REQUESTED</b>				
<input checked="" type="checkbox"/>	PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL		
<input type="checkbox"/>	OPERATIONAL APPROVAL	PROPRIETARY APPROVAL		
<input type="checkbox"/>	PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK		
<input type="checkbox"/>	COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)		
<input type="checkbox"/>	COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS			
<b>USE OF INDIVIDUAL OR ACTION REQUESTED</b>				
SPECIFIC AREA OF				
FULL DETAILS OF				
<b>INVESTIGATIVE COVER</b>				
IS OR WILL SUBJECT BE AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
IS OR WILL SUBJECT BE AWARE OF CIA INTEREST IN HIM?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		
INDICATE SPECIAL LIMITATIONS OR COVERAGE DESIRED IN THE SECURITY OFFICE INVESTIGATION				
IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY				
<b>PRO AND GREEN LIST STATUS</b>				
<input checked="" type="checkbox"/>	PRO I, OR EQUIVALENT, IN (R) COPIES ATTACHED	<input checked="" type="checkbox"/> PRO I: WILL BE FORWARDED		
<input type="checkbox"/>	PRO II, OR EQUIVALENT, IN (I) COPY ATTACHED	GREEN LIST ATTACHED, NO:		
<b>FIELD TRACES</b>				
<input type="checkbox"/>	NO RECORD	NO INFORMATION OF VALUE		
<input type="checkbox"/>	DEROGATORY INFORMATION ATTACHED, WITH EVALUATION	NOT INITIATED (Explanation)		
<input type="checkbox"/>	WILL BE FORWARDED			
<b>RI TRACES (Derogatory Information and Evaluation Attached)</b>				
<input type="checkbox"/>	NO RECORD	RECORD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY
<b>DIVISION TRACES (Derogatory Information and Evaluation Attached)</b>				
<input type="checkbox"/>	NO RECORD	RECORD	<input checked="" type="checkbox"/> NON-DEROGATORY	DEROGATORY
SIGNATURE OF CASE OFFICER		EXTENSION SIGNATURE OF BRANCH CHIEF		

FORM 772 USE PREVIOUS EDITIONS.

SECRET

(8)



VIA: AIR  
(SPECIFY AIR OR SEA ROUTE)

DISPATCH NO. HPSA-1519

**SECRET**  
CLASSIFICATION

OCT 18 1957

TO : Chief, WHD

DATE: \_\_\_\_\_

FROM : [REDACTED]

SUBJECT: GENERAL—Operational

SPECIFIC—FRQ Part I [REDACTED]

Attached is FRQ Part I on subject. FRQ Part II will follow at a later date.

[REDACTED]

Attachment:

FRQ Pt I (4 cys)  
FRQ Pt II, Under Separate Cover  
17 October 1957

Distribution:

3 - Headquarters, w/att

FORM 61-28A

**SECRET**  
CLASSIFICATION

DL COPY

201 - 205712

PERSONAL RECORD QUESTIONNAIRE

HPS/PRQ/113

PART I - BIOGRAPHICAL INFORMATION

- Instruction: 1. Write clearly.  
2. Answer all questions completely. If question does not apply, write "not applicable".  
3. Attach blank pages if additional space is needed.

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.

12. Relatives, friends, correspondents in United States. (Explain relationship)

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---

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201-205712

13. Father - full name occupation, present residence, year and place of birth, nationality at birth and subsequent nationalities.

[Redacted area]

14. Mother - same information as 13.

[Redacted area]

15. Wife (or husband) - full name, maiden name, date and place of birth, date and place of marriage, nationality at birth and any subsequent nationalities, present residence, divorce, annulment. (Give data for all previous marriages.)

[Redacted area]

16. Children - full names, sex, year and place of birth, nationality at birth and any subsequent nationalities, present residence.

[Redacted area]

- 17.

18. Relatives in service of any government, names and positions held.

None.

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.

20. Religion - degree practiced, membership in religious orders

Roman Catholic.

21. Present and past political affiliations

Republican (Statehood) Party.

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

Europe, Venezuela, Cuba. Business and travel.

23. Education - school, location, course, degree, dates

Four Public Schools.  
Morristown School, New Jersey.  
Massachusetts Institute of Technology; B.S. & M.S., Mechanical Engineer.

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language Spanish Speak X Read X Understand X

Language English Speak X Read X Understand X

Language French Speak X Read X Understand X

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

Lions Clubs.  
American Society Mechanical Engineers.

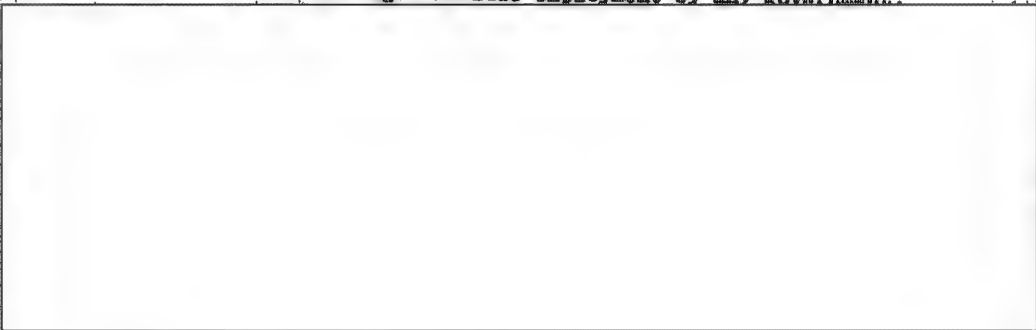
27. Special skills, abilities, hobbies (radio, photography, etc.)

Piano playing; fencing.

28. Financial status - earnings, bank deposits, securities, property

Capital over \$1,000,000.  
Earnings over \$50,000. yearly.

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.



29. (Continued)

30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on: Industrial Democracy  
American Citizenship  
Cement Plants  
Sugar Mills

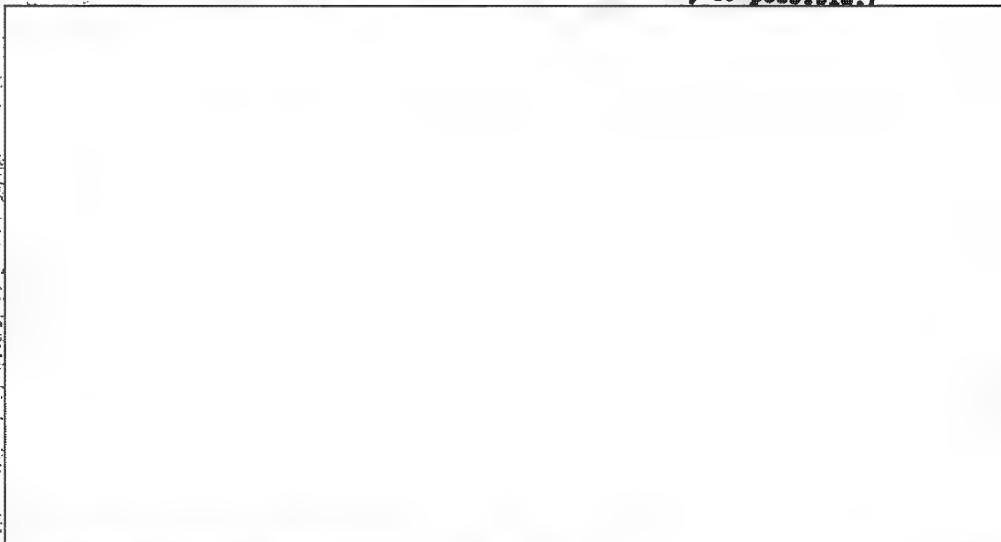
31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.

32. List five character...

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denazification, etc.

None.

34. Description (Use American standards of measurement, if possible.)



35. Other miscellaneous biographical data and comments.

Subject's own hand

PERSONAL RECORD QUESTIONNAIRE

NPS/PRO/113

PART I - BIOGRAPHICAL INFORMATION

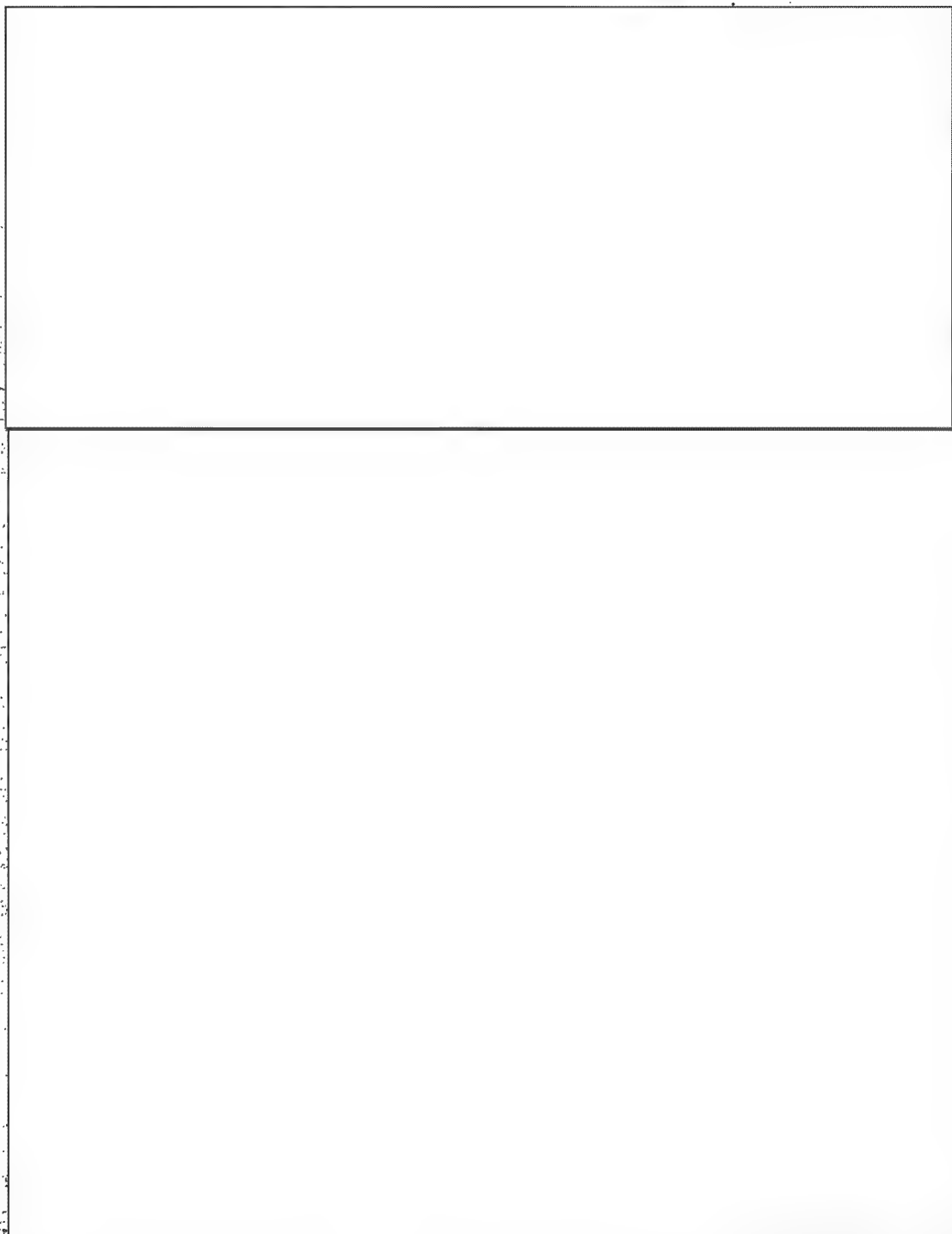
- Instruction: 1. Write clearly.  
2. Answer all questions completely. If question does not apply, write "not applicable"

1  
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11

(Give date and name in which certificate granted.) \_\_\_\_\_  
\_\_\_\_\_

12. Relatives, friends, correspondents in United States. (Explain relationship) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





18. Relatives in service of any government, names and positions held.

*None.*

19. List all official identity papers held with dates, numbers, place of issue and duration of validity.



20. Religion - degree practiced, membership in religious orders

*Roman Catholic -*

21. Present and past political affiliations

*Republica (Statehood) Party.*

22. Travel outside country of present residence - country, dates, purpose, people and firms visited

*Europe, Venezuela, Cuba.  
Business & Travel.*

23. Education - school, location, course, degree, dates

*Ponce Public Schools.  
Morristown School - New Jersey.  
Mass. Inst. of Technology - B.S. M.S. - Mechanical  
Engineering*

24. Languages and dialects (indicate proficiency as good, fair, poor.)

Language <i>Spanish</i>	Speak <input checked="" type="checkbox"/>	Read <input checked="" type="checkbox"/>	Understand <input checked="" type="checkbox"/>
Language <i>English</i>	Speak <input checked="" type="checkbox"/>	Read <input checked="" type="checkbox"/>	Understand <input checked="" type="checkbox"/>
Language <i>French</i>	Speak <input checked="" type="checkbox"/>	Read <input checked="" type="checkbox"/>	Understand <input checked="" type="checkbox"/>

25. Military service - dates, country, unit, rank, duty, where services performed, decorations, when discharged, why. Give details if ever prisoner of war

26. Present and past membership in organizations (professional, social, political, etc.)

*Lions Clubs.*

*American Society Mechanical Engineers.*

27. Special skills, abilities, hobbies (radio, photography, etc.)

*Piano playing - Fencing -*

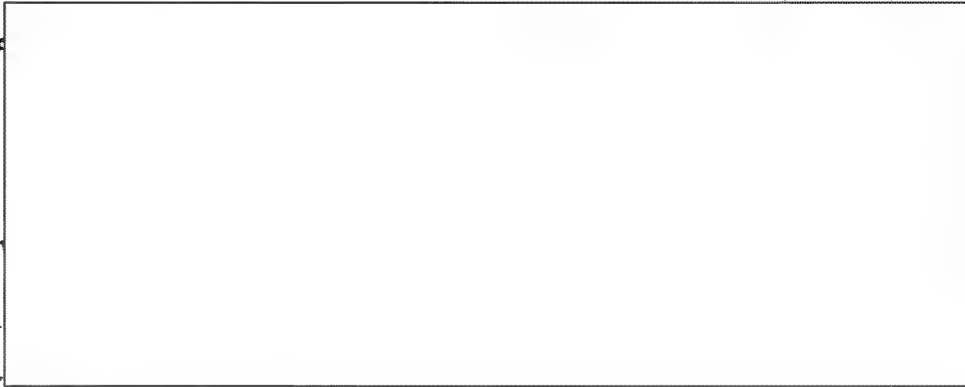
28. Financial status - earnings, bank deposits, securities, property

*Capital over \$1,000,000<sup>00</sup>.*

*Earnings over \$50,000 yearly.*

29. Employment history - type of work, salary, dates, employers, addresses, reasons for leaving. Include employment by any government.

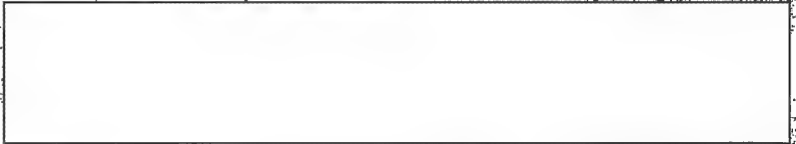
29. (Con



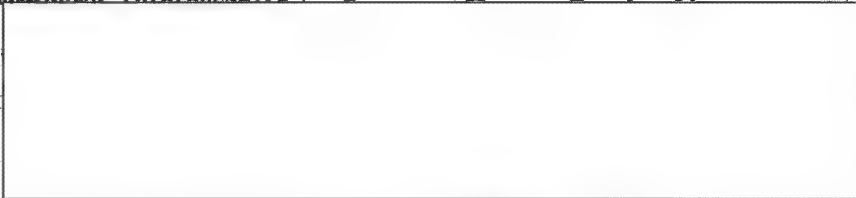
30. Has subject done any writing? Give details including titles of books, articles, publishers, dates.

Articles on Industrial Democracy  
Panama Citizenship  
Cement Plants.  
Sugar Mills.

31. List persons living at same address, close associates, (individuals or groups,) correspondents at home and abroad.



32. List five character references.

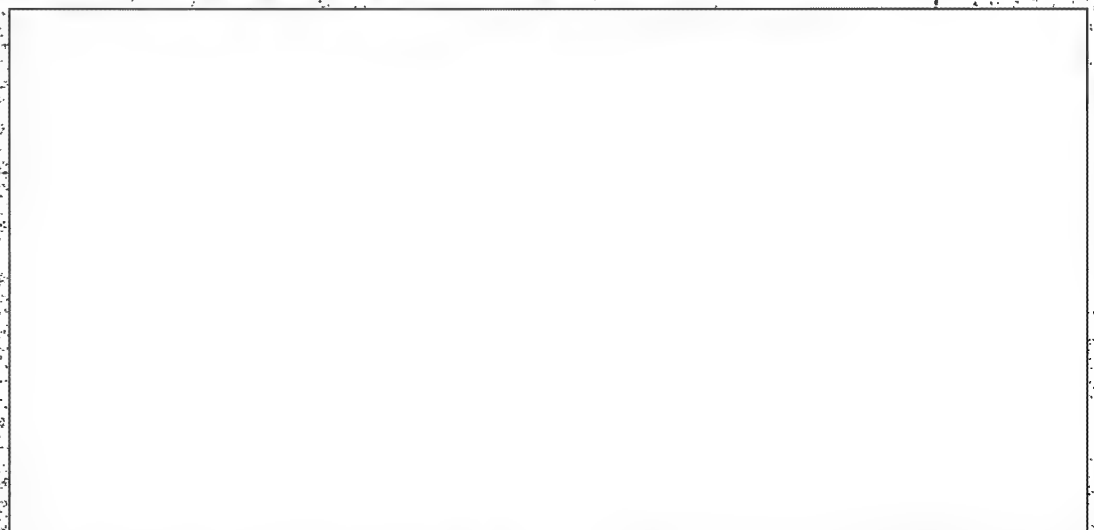


70C 205712

33. Court record - court, date, arrests, charges, punishments, sentences, acquittals, denasification, etc.

*None.*

34. Description (Use American standards of measurement, if possible.)



35. Other miscellaneous biographical data and comments.

VIA AIR  
Priority by Air Route

*Handwritten:* KAPOK [unclear] [unclear]

**SECRET**  
CLASSIFICATION

*Handwritten:* 8P

TO Chief, WHD

DATE 15 April 1957

FROM Chief of Station, [redacted]

**CHARACTER** [GENERAL] Operational  
[SPECIFIC] Dominican Republic Progress Report

[Redacted box]

Reference: A. HPS-4-497, 13 June 1955; B. HPS-4-541, 11 Sept 1956

Action Required: See para. 3

PRIORITY

[Large redacted area]

**SECRET**  
CLASSIFICATION

FORM NO. 51-28A  
MAR 1953

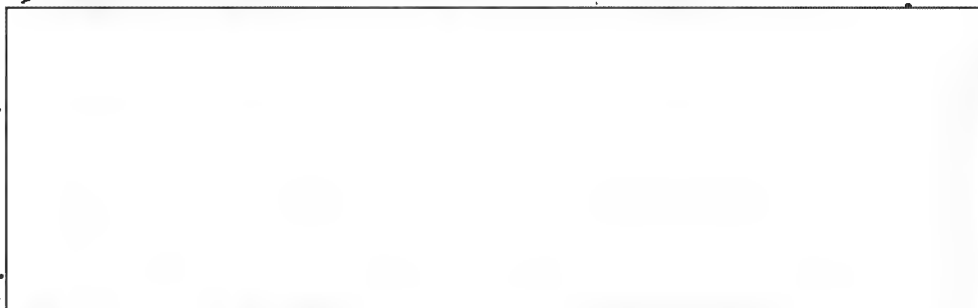
**KAPOK**

*Handwritten:* 16 Apr 57

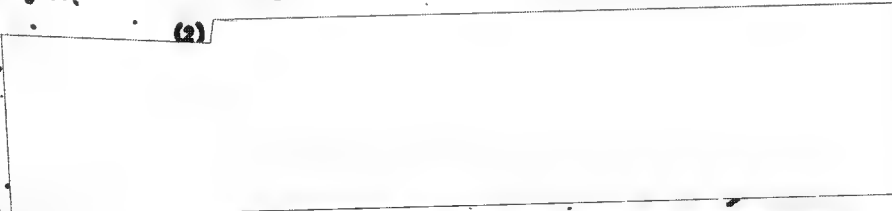
*Handwritten:* 22-6-4

~~SECRET~~ KAPOK

have access to the target. He was advised of importance of these operations and it is believed that he will work out in time.



(2)



(a) SIGNATURE will interview these men for operational leads.



~~SECRET~~

SECRET

~~KAPOK~~

HFG-4-1223  
Page 2

VIA AIR  
Class of Air Service

Declassified

DISPATCH NO. EP5A-5111

[Redacted] STATION

*jek*

TO Chief, WHD

DATE

FROM [Redacted]

SUBJECT  GENERAL Operational  
 SPECIFIC Dominican Republic Situation Report

[Large Redacted Area]

*Received from  
air, this date*

**AIRTEL**

[Redacted] STATION

UNIT 5)-28A

*11 Sept 56  
22-6-4*



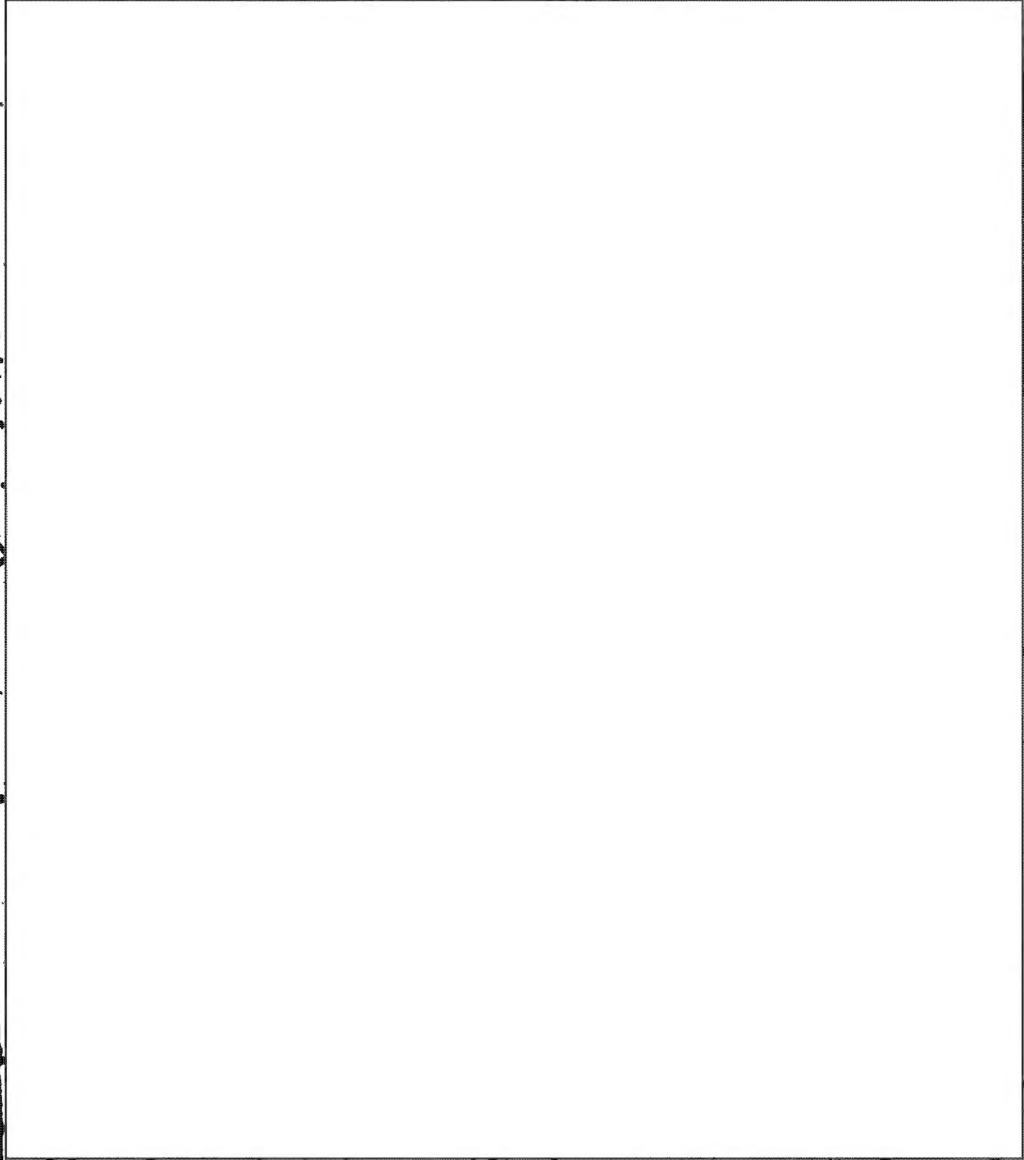


MP 24-961

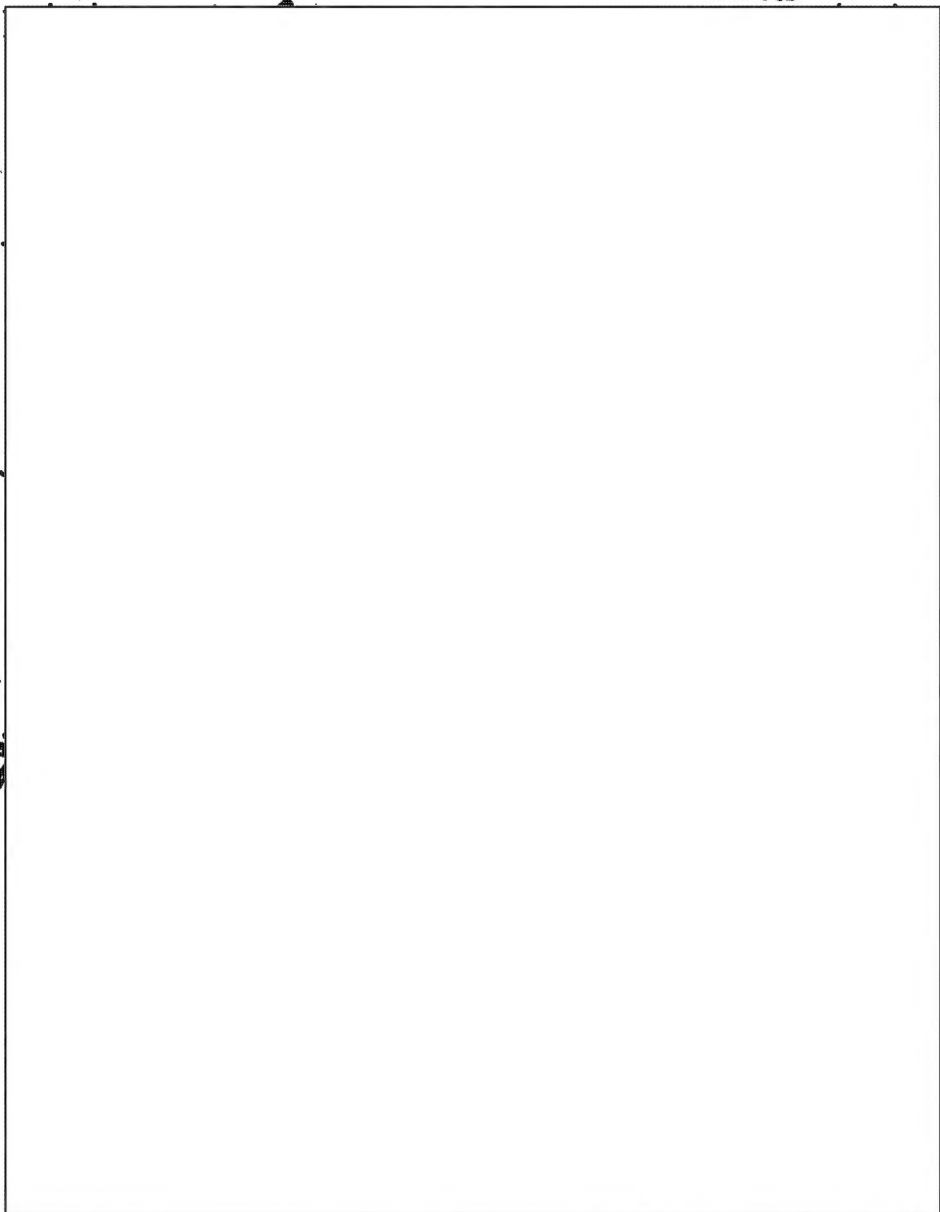
DATE: 11/20/70



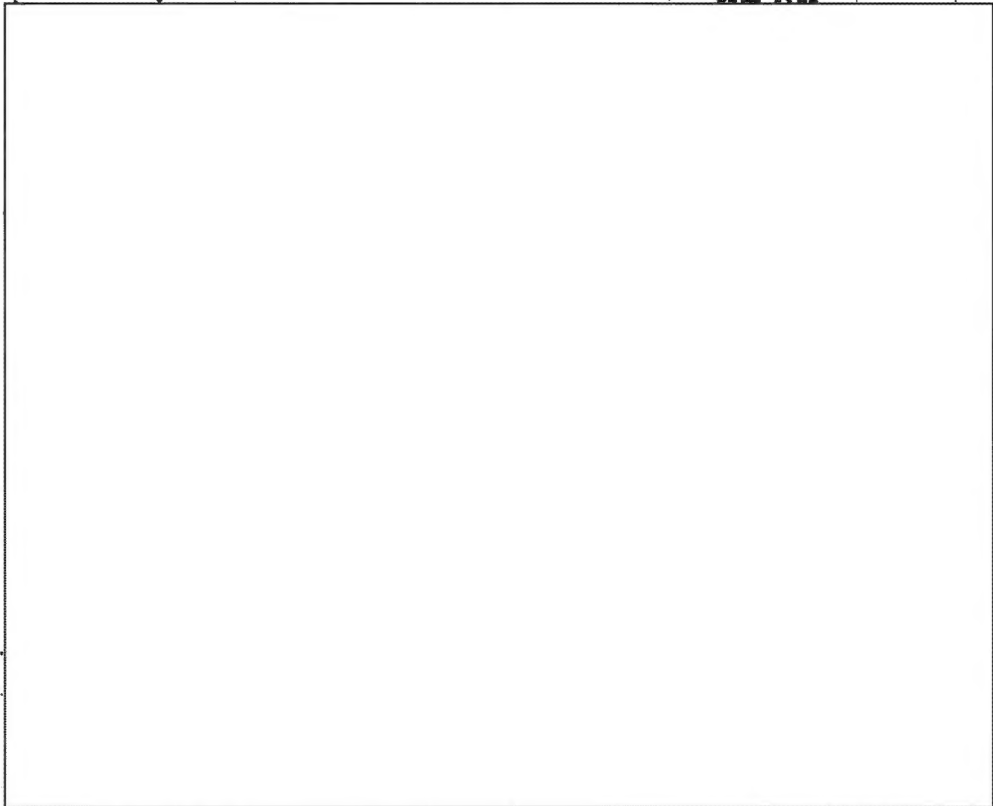
EP54-761  
Page Three



EPSA-701



WPA-711  
Page 11



11 September 1956

Distribution  
3-Headquarters

11. Sept 1956  
92-64

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**SECRET**  
(When Filled In)

**PERSONALITY (201) FILE REQUEST**

<b>TO</b>	RI/ANALYSIS SECTION	<b>DATE</b>	24/10/57	<b>ACTION</b>	OPEN	ASSIGN	CLOSE
<b>FROM</b>	RI/AN	<b>ROOM NO.</b>		<b>TELEPHONE</b>			

**INSTRUCTIONS:** Form must be typed or printed in block letters.  
**SECTION I:** List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.  
**SECTION II:** List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.  
**SECTION III:** To be completed in all cases.

**SECTION I**

<b>201 NO.</b>	205712	<b>1. SOURCE DOCUMENT</b>	HNSA-01519
<b>2. TYPE NAME</b>	(Last) (First) (Middle)	<b>3. SEX</b>	M
<b>3. ALIAS</b>	(Last) (First) (Middle) (Title)	<b>4. ALIAS</b>	

**RECORD COPY**

<b>4. PHOTO</b>	<b>5. BIRTH DATE</b>	<b>6. COUNTRY OF BIRTH</b>	<b>7. CITY OR TOWN OF BIRTH</b>	<b>8. OTHER IDENTIFICATION</b>
YES NO	17-02-04	PR	PONCE	1. 2. 3.
				<b>9. OCC./POS. CODE</b>

**SECTION II**

<b>10. CRYPTONYM</b>	<b>11. PSEUDONYM</b>

**SECTION III**

<b>10. COUNTRY OF RESIDENCE</b>	<b>11. ACTION DESK</b>	<b>12. SECOND COUNTRY INTEREST</b>	<b>13. THIRD COUNTRY INTEREST</b>
PR	WH/3AN		

**COMMENTS:**

**PUNCHED**

201- 205712

<b>PERMANENT CHARGE</b>	<b>RESTRICTED FILE</b>	<b>SIGNATURE</b>
YES NO	YES NO	

Form No. 107-56 031 Use previous editions.

**SECRET**  
**CIA INTERNAL USE ONLY**